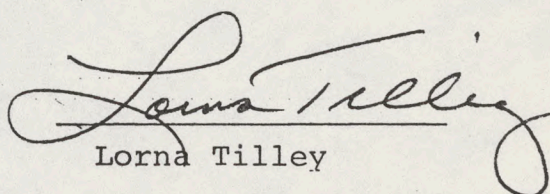


CORCORAN
GALLERY OF ART SCHOOL OF ART
SEVENTEENTH STREET &
NEW YORK AVENUE NORTHWEST
WASHINGTON, DC 20006
(202) 638-3211

April 3, 1980

Notice to all Members of the Executive Committee:

The next meeting of the Executive Committee will take place on Monday, April 14, 1980 at 12 noon at the Corcoran Gallery of Art. Please advise Dorothy Dibner at the Gallery as to whether or not you plan to attend. (638-3211, ext.22)


Lorna Tilley

MINUTES OF THE MEETING
of
THE EXECUTIVE COMMITTEE
Corcoran Gallery of Art
March 14, 1980

Members of the Executive Committee present were Mesdames: Alper, Denby (representing the Women's Committee) and Vanderpool; and Messrs: Blachley (representing the Friends), FitzGerald, Hull, Jewett, Kinney, Kreeger, Rea and Schwartz. Members of the staff present were: Dr. Marzio, Chief Executive Officer; Ms. Livingston, Associate Director; Mrs. Muccio, Director of Membership and Development; Adm .Snead, Director, Building and Grounds; Ms. Goffe, Director of Finance and Planning; Dean Thomas, and Lorna Tilley, Special Events.

The meeting was called to order by Chairman, David Kreeger at 12:35 PM.

The minutes of the February 11, 1980 meeting were approved with the following amendments: (1) the date of the meeting was February 11, not February 14, and (2) following the Investment and Finance Committee Report, it was necessary for Mr. Jewett to depart and the meeting was then chaired by Mr. Hall.

Report of the President

Financial Report

The Financial Report was given by Dr. Marzio who pointed out the added Restricted Funds Sheet that is now attached to the Financial Report and also the Grants Receivable Sheet that is now included. Both are intended to give a better picture of the Income/Expenses for the Gallery and School.

Dr. Marzio noted that there is a serious cash squeeze, but that \$200,000 is expected from the Park Service no later than the end of June, \$100,000 from Dr. Hammer on April 1, and \$180,000 from The Cafritz Foundation.

Mr. FitzGerald suggested that the Executive Committee receive a cash flow chart at all meetings and volunteered to work with Ms. Goffe in the preparation of a format.

Dr. Marzio reported that there are some necessary budget adjustments which are not due to irresponsibility on the part of the department heads but to inflation and cost overruns often due to justified expenditures. The Executive Committee authorized the Financial Committee to review the figures and report back to the Board.

Food Services

Dr. Marzio presented a report on Food Services within the Gallery and noted that Lansdowne Catering had decided not to become

2.

involved in the restaurant. There are two other interested parties for this venture and Dr. Marzio will soon be calling a meeting of the Cafe Committee for an analysis. Mrs. Vanderpool asked that the January minutes reflect that the Executive Committee had voted to expend \$100,000 from the Endowment for this cafe.

Auditorium

Mr. Hull reported that planning sessions continue to be held regarding the Auditorium renovation and that the committee expects to receive presentation materials next week. There will be a meeting with the School Faculty members who utilize the facility and a meeting with staff is planned to receive their suggestions. It will take four months to complete the renovation and dedication could be held in conjunction with the Masterpiece Exhibition that Dr. Hammer is bringing to the Corcoran October 1, 1980. The Executive Committee will decide at their next meeting when to proceed with the renovation.

Mobil Open Night

Dr. Marzio announced the the Museum will now be open Thursday evenings as a result of a grant from the Mobil Oil Corporation. The \$60,000 grant will enable the museum to remain open until 9:00 PM for one year. An event will be scheduled to coincide with the first open night on May 22, 1980. Mobil has decided to use printed material in its promotion of this event. Dr. Marzio noted that Mobil was not in favor of the museum being open on Sunday evenings since it would conflict with television events that Mobil sponsors. Thursday is the third most populated evening for the Smithsonian Institution museums and it is also an evening that many stores are open in the District.

Proposal from Westreich

Mr. Kreeger reported on the Westreich Proposal to utilize the 18,000 square feet of the New York Avenue parking lot to construct a high rise building with the Corcoran leasing the land to the developer Westfield Realty who would construct the building. The Corcoran would retain approximately three floors of the building, or 45,000 sq. ft., and would share in the rental of the upper floors. Mr. Westreich is willing to expend \$15,000 of his funds to determine the commercial feasibility of this project.

In the discussion which followed, Mr. Schwartz noted that the grass strip on New York Avenue belongs to the District. In response to Mr. Jewett's question regarding uses to which the 45,000 sq. ft. could be put, Dean Thomas replied that the Jackson Street proposal is for a limited time (10 years) and additional space will be needed for the school. Mr. Jewett questioned if this was the best way to approach such a project, asking whether the Corcoran should put itself into the hands of an architect it had not hired and perhaps losing control over the project; he added that he favored a construction

3.

project, but under control of the Board. Mr. Hull noted that the Corcoran is not giving up control of design for this \$15,000 expenditure on the part of Mr. Westreich. Mr. Kinney suggested consulting representatives of the Museum of Modern Art in New York or the Whitney Museum regarding their experience with "air rights". Ms. Goffe noted that consideration should be given to taxes on unrelated business income. Mr. Kreeger replied that all these matters require serious thought and reminded the Committee that Mr. Westreich is simply asking to do a feasibility study of the commercial aspects of building on this property.

A motion was approved to refer the Westreich Proposal to the Buildings and Grounds Committee.

Committee Reports

Development Committee

The Development Committee report was given by Mrs. Muccio who noted that the NEA Challenge Grant funds are expected to be disbursed in mid-June.

The attached detailed Development Report shows that all is on target in comparison with last year's figures for the same time. Membership income is up \$2,000 over last year. Mr. FitzGerald reported that 24 trustees have given for the fiscal year, but 31 have not yet contributed and he encouraged earlier giving. Mrs. Vanderpool suggested a deadline date for giving, i.e. all pledges by May 1.

Mr. FitzGerald reported that the Capital Campaign plans to tap new corporate sources and is compiling a broader list of corporations beginning with the new local ones and expanding nationally.

The top priority issue at this date is the NEA Climate Control grant of which \$150,000 must be spent in order to call down \$50,000 from NEA.

Plans are proceeding for a Donor's Dinner to be held May 12. The design firm of Staples and Charles has been hired to design a bronze plaque to be hung in the atrium; the plaque will credit donors in three categories: \$500,000 and above, \$50,000 to \$500,000, and \$25,000 to \$50,000.

Education/Shop Committee

Education/Shop Committee report was given by Dr. Marzio for Mrs. Salant. A meeting of the committee will be called shortly to discuss ways of dealing with the handicapped.

Women's Committee

Reporting for the Women's Committee, Mrs. Denby noted that the Ball had been sold out with 24 Corporate tables and 1100 anticipated attendance. Dr. Marzio commented upon the fact

that the Women's Committee is a volunteer organization and is one of the best run organizations within the institution. He also noted what a splendid tea the Belgian Embassy gave to honor the Women's Committee and to launch the 1980 Ball which will commemorate Vantongerloo, a Belgian Artist. Mr. Kreeger suggested that the Women's Committee consider raising the \$125 ticket price for the Ball to \$150 next year since it is such an attractive event. Mrs. Denby also reported that the plans for the landscaping of the exterior of the building will proceed due to generous donations from Mr. and Mrs. Kreeger and Mr. and Mrs. Hull.

Art School Committee

Plans for the SurPrize Party are proceeding on target with major prizes having now been obtained for this event on May 20. The Committee has also recommended that Peter Thomas and Peter Marzio deal with the faculty evaluation problem and make recommendations to the Art School Committee.

Special Events

Reporting for the Special Events Committee, Mrs. Alper urged all trustees to come to the luncheon to honor Yehudi Menuhin on March 17. The Washington Art Group will present photographer Bruce Davidson on March 31 and the Tokyo String Quartet will play March 14 and March 28. Mrs. Alper recommended that Dr. Marzio give a director's tour to new trustees as a way of stimulating their interest.

Buildings and Grounds Committee

Mr. Hull reported that an appraisal has been obtained on the Dupont Circle Building and also noted that three proposals for sale of this building have been made. No action will be taken, however, until the Jackson School project is completed.

Mr. Kreeger commended Mr. Hull on his negotiating activities and Mr. Hull was asked to present a written report to the full Board of Trustees at their March 24 meeting, attaching the offer, the appraisals and his recommendations.

Friends of the Corcoran

Mr. Blachley reported that the Friends are considering raising the membership fee from \$100 to \$125, effective January 1, 1981. Mrs. Alper asked if it was time to consider raising all other membership categories and Mrs. Muccio replied that it is being considered.

Report of the Associate Director

Reporting for the Works of Art Committee, Mrs. Vanderpool noted that 15 paintings had been approved to be shown in the exhibit in Mexico and questioned whether the date could be set earlier to coincide with the International Museum Community Meeting. Ms. Livingston said she would look into the matter.

Works of Art Committee is planning an April 2nd meeting to

5.

consider budget planning for 1982. Mrs. Vanderpool noted that expenditures will be cautious since it is most likely that NEA grants will be less in the coming years due to their geographic distribution of funding.

Ms. Livingston reported on the splendid reception that John Alexander received for his opening in the Modern Painters Series sponsored by SCM. Rosalind Solomon is the next photographer to be shown in Gallery 3. Ms. Livingston also noted that the Austrian Avant-Garde exhibition planned for December 1980 has been cancelled by the Austrian government.

Report of the Director

Dr. Marzio reported that he had just come from a meeting with several senators and that prospects for receiving regular Park Service funding are not optimistic.

There being no further business, the meeting was adjourned at 2:50 PM.

Respectfully submitted.

Lorna Tilley
Secretary

AGENDA
EXECUTIVE COMMITTEE
CORCORAN BOARD OF TRUSTEES
March 14, 1980

- I. Approval of Minutes
- II. Report of the President
 - A. Financial Report: Dr. Marzio
 - B. Proposal from Westreich: Mr. Hull
 - C. Budget Adjustments: Dr. Marzio
 - D. Food Service: Dr. Marzio
 - E. Auditorium: Mr. Hull and Dr. Marzio
 - F. Mobil Open Night: Dr. Marzio
- III. Committee Reports
 - A. Development Committee
 - 1. Schedule of NEA Challenge Grant
 - 2. Funds needed to match NEA Climate Control Grant
 - 3. Status of FY-80 Contributions
 - 4. Donor's Dinner
 - B. Investment & Finance
 - C. Education/Shop
 - D. Women's Committee
 - E. Art School
 - F. Public Relations
 - G. Special Events
 - H. Building and Grounds
 - I. Friends of the Corcoran
- IV. Report of the Dean
 - A. SurPrize Party
 - B. Dupont Center status
 - C. Jackson School
- V. Report of the Associate Director
 - Works of Art Committee: Mrs. Vanderpool
- VI. Report of the Director
 - General Comments

CORCORAN
GALLERY OF ART SCHOOL OF ART
SEVENTEENTH STREET &
NEW YORK AVENUE NORTHWEST
WASHINGTON, DC 20006
(202) 638-3211

TO: ALL DEPARTMENT HEADS
FROM: Peter C. Marzio *PCM*
DATE: March 11, 1980
RE: Invoices

At the present time the Corcoran is in a tight cash squeeze. We are working to alleviate it and your cooperation is essential. Please double check with all your staff people to be sure that all invoices, bills owed to the Corcoran, are current. Also, any letters or contracts which will be followed by invoices (i.e. traveling exhibitions, merchandise, etc.) should be filed in Gwen Goffe's office. Our present invoice system is slipshod - so everyone must be vigilant to make sure that income due the Corcoran is not forgotten. Thanks.

CORCORAN
GALLERY OF ART SCHOOL OF ART
SEVENTEENTH STREET &
NEW YORK AVENUE NORTHWEST
WASHINGTON, DC 20006
(202) 638-3211

WASHINGTON ART GROUP

The Washington Art Group consists of businessmen and women, lawyers, doctors, government officials, museum directors and others who have a particular interest and appreciation for art. Luncheon meetings of the Group are held on Mondays in the Corcoran.

Potential speakers for the Washington Art Group include: Senator Pell, Rep. Yates, Livingston Biddle, museum directors, and art collectors.

Please indicate any suggestions you may have for future speakers and return to Lorna Tilley.

ATTENDANCE/CONTRIBUTIONS BOX REPORT

	ATTENDANCE		Contributions
	<u>Daily Visitors</u>	<u>Total</u>	<u>Box Total</u>
September 1978 through February 1979	23,686	53,949	\$ 1,413.80
September 1979 through February 1980	81,997	124,396	\$ 5,111.96

ATTENDANCE REPORT FISCAL YEAR 1979-1980

MONTH	DAILY VISITORS	TOURS	PREVIEWS	EVENTS GALLERY & CORPORATE		TOTAL	CONTRIBUTIONS BOX
Sept. '78	3,898	110	1,500	205	1,713	7,426	\$ 348.84 *
Sept. '79	9,470	264	800	960	2,300	13,794	\$ 484.00
Oct. '78	5,581	835	1,036	1,604	1,140	10,196	\$ 356.84 *
Oct. '79	14,022	713	1,275	838	800	17,648	\$1,260.00
Nov. '78	5,043	1,402	---	832	3,225	10,502	\$ 249.76 *
Nov. '79	16,853	**	810	2,526	3,615	25,777	\$1,045.59
Dec. '78	3,205	550	1,530	3,972	175	9,432	\$ 265.20 *
Dec. '79	13,284	**	773	1,228	1,135	17,786	\$ 536.29
Jan. '79	1,569	1,954	---	1,285	1,300	8,467	\$ 85.36 *
Jan. '80	18,617+	**	2,138	162	3,578	25,949	\$1,086.46
Feb. '79	4,390	394	2,500	642	---	7,926	\$ 107.80 *
Feb. '80	19,830+	**	1,324	100	300	23,442	699.62

* Contributions Box total for Sept. 78-Apr. 79 computed by multiplying weekly average by 4.

** See attached sheets for Education Department Statistics.

+ Attendance Records from the E Street Entrance added to Daily Visitors total.

EDUCATION DEPARTMENT STATISTICS

February 1980

<u>CATEGORY</u>	<u>PARTICIPANTS</u>
Guided tours	1653
Self guided tours	121
Classroom presentations	603
Gallery talks	317
Introductory tours	<u>74</u>
Total	2768

WEEKEND WORKSHOPS

Winter I	107
Valentine's Day	<u>128</u>
Total	235

CANCELLATIONS	67
---------------	----

It should be noted that certain changes have been made in statistical categories this year. In 1978-79 all cancellations (running roughly 20% each month) were counted as tours. Weekend Workshop participants were also included in the totals for each month. This year both Weekend Workshops and cancellations have been listed separately.

Corcoran Gallery of Art
Development Report

as of February 29, 1980

Source	February, 1980 Donor	Amount	Cumulative Donor	Amount	Cumulative Amt. to Oper. Budget	Goal to the Oper. Budget FY 1980	Actual FY 1979
<u>TRUSTEES</u>							
Unrestricted	1	5,000	19	54,064	54,064	\$225,000	\$174,763
Restricted			3	(2,536)			
<u>OTHER INDIVIDUALS</u>							
Unrestricted	8	370	117	27,852	27,852	43,000	40,276
Restricted			4	(4,400)			
<u>WOMEN'S COMMITTEE</u>							
Unrestricted						55,000	42,985
Restricted			1	69,000	69,000		
<u>REQUESTS</u>							
Unrestricted			1	2,750	2,750	109,538 ¹	1,000
Restricted			2	(26,010)			
<u>OTHER</u>							
Unrestricted			2	4,750	4,750	10,000	9,366
Restricted			2	(27,000)	9,000		
<u>CORPORATIONS</u>							
Unrestricted	3	9,335	15	24,955	24,955	190,000	120,884
Restricted	1	60,000	2	(62,560)	60,000		
Facility Use	5	10,024	19	47,068	45,092		55,263
<u>FOUNDATIONS</u>							
Unrestricted			9	47,884	47,884	220,000	406,650
Restricted			4	56,358	42,357		
<u>GOVERNMENT</u>							
Unrestricted			1	25,000	25,000	160,630	167,276
Restricted	2	23,609	6	80,827	9,706		
<u>Sub Total</u>	21	\$108,338	207	\$563,014	\$422,410	\$1,013,168	\$1,018,463
<u>Membership</u>		6,575		58,460	58,460	110,000	105,886
<u>Total:</u>		\$114,913		\$621,474	\$480,870	\$1,123,168	\$1,124,349

¹ The bequest figure actually represents the possible shortfall. It can be offset if the Finley gift is passed by IRS.

Corcoran School of Art
Development Report

as of February 29, 1980

Source	Donor	Amount	Cumulative Donor	Cumulative Amount	Cumulative Amt. to Oper. Budget	Goal to Oper. Budget FY 1980	Actual FY 1979
TRUSTEES							
Unrestricted			2	\$5,100	\$5,100		3,500
Restricted			1	4,000			
Other Individuals							
Unrestricted			5	3,200	3,200		522
Restricted			3	(6,611)			5,398
Women's Committee							
Unrestricted							6,000*
Restricted			1	10,000	10,000		
Bequests							
Unrestricted							1,000
Restricted							
OTHER							
Unrestricted							3,000
Beaux Arts			1	21,258 ²	21,258		7,000
Surprize Party							
CORPORATIONS							
Unrestricted	1	\$5,000	1	5,000	5,000		450
Restricted			1	4,000	4,000		
FOUNDATIONS							
Unrestricted			1	2,500	2,500		
Restricted			1	2,000	2,000		6,000
GOVERNMENT							
Unrestricted							
Restricted							
TOTAL:	1	\$5,000	17	\$63,669	\$53,058	\$162,000	\$32,870

¹Total Gift was \$10,000 but \$4,000 was carried as operating income on the Budget.

²Beaux Art Masquerade Ball net income through February 29, 1980.

(The School Masquerade Ball List was also responsible for 7 new Gallery memberships. These 7 memberships brought in \$295.)

This page was intentionally removed due to a research restriction on all Corcoran
Gallery of Art Development and Membership records.

Please contact the Public Services and Instruction Librarian with any questions.

This page was intentionally removed due to a research restriction on all Corcoran
Gallery of Art Development and Membership records.

Please contact the Public Services and Instruction Librarian with any questions.

Corcoran Gallery of Art

Membership Report

FY 1980

	<u>Current Mo.</u> <u>February 1980</u>	<u>Current</u> <u>Year to Date</u>	<u>February 1979</u>	<u>Year to Date</u> <u>FY 1979</u>
# Memberships Received	177	1,543	175	1,227
# New	52	719	83	341
# Renewed	125	824	92	886
\$ Amount Received	\$ 6,575	\$58,460	\$ 6,445	\$ 52,126
<u>Total Membership:</u>		2,628		2,163

Membership Breakdown by Category

FY Totdate
Sept./79-Feb./80

<u>Category</u>	<u>Number</u>	<u>\$ Amount</u>
Student/Senior	149	\$ 2,235
Single	630	15,725
Family	368	12,915
Young Friend	73	2,385
Friend	297	15,475
Sponsoring	12	2,400
Contributing	5	2,250
Corporate	9	5,075
Complimentary	(119)	-----
TOTAL	1,543	\$58,460

Amount in Friend's account: \$17,350
Total number of Friends: 795

Corcoran Gallery and School of Art

Submissions since February 7, 1980

- | | |
|---|---------------------|
| 1. Ahmanson Foundation - School unrestricted | \$25,000 |
| 2. Bender Foundation - School unrestricted | \$25,000 |
| 3. HEW - Institute of Museum Services -
Gallery - Unrestricted | \$35,000 |
| 4. CBS, Inc. - Gallery Unrestricted | \$10,000 |
| 5. Charles Stewart Mott Fdn. - School unrest. | () to be submitted |
| 6. William & Flora Hewlett Fdn. - Gallery
Capital Improvements | () to be submitted |

Awards since February 7, 1980

- | | |
|---|---------------------|
| 1. IBM Corporation - Gallery unrestricted | \$7,500 (received) |
| 2. Bender Foundation - Gallery unrestricted | \$5,000 (received) |
| 3. AT&T - Gallery unrestricted | \$2,000 (received) |
| 4. Mobil Oil Corporation - Gallery Open Evening | \$60,000 (received) |
| 5. Coca-Cola Company - School unrestricted | \$5,000 (received) |
| 6. The Charles E. Smith Family Foundation -
School Unrestricted, \$5,000 a year for
five years. | \$5,000 |

The Corcoran Gallery of Art

Museum and School

Statement of Income and Expenses

for the six month period ending February 29, 1980

Attached are the financial statements for the Corcoran Gallery of Art, Museum and School, for the six month period ending February 29, 1980. An overview of the Corcoran's financial activity through February 29 is presented below.

	MUSEUM	SCHOOL	TOTAL
Support and Revenue	540,097	782,137	1,322,234
Expenses and Deductions	667,914	608,028	1,275,942
	<hr/>	<hr/>	<hr/>
TOTALS	(127,817)	174,109	46,292
Transfer among funds -			
Women's Committee	69,000	10,000	79,000
	<hr/>	<hr/>	<hr/>
	(58,817)	184,109	125,292

Accrued Expenses
through February 29, 1980

Based upon:

1. Purchase orders received by Finance Office through February 29, 1980, awaiting invoices and processing.
2. Payroll expenses for period from February 18 through February 29, 1980 plus taxes and benefits for the month of February.

	MUSEUM	SCHOOL	TOTAL
Departmental Purchase Orders	25,271	13,745	39,016
Payroll Expenses	34,509	36,290	70,799
	<hr/>	<hr/>	<hr/>
TOTALS	59,780	50,035	109,815

The Museum
Statement of Income and Expenses for the 6 month Period
ending February 29. 1980

	APPROVED BUDGET 1979-80	as of 2/29/80	as of 2/28/79
SUPPORT AND REVENUES			
<u>Contributions</u>			
Grants and Gifts	- - - -	249,467	354,097
Membership	- - - -	66,420	52,027
Contribution Box	- - - -	4,898	16,831*
Subtotal	1,152,985**	320,785	422,955
<u>Income from Operations</u>			
Special Events	16,280	11,127	6,869
Trustee Lunches	2,400	2,832	2,647
Photography (Clients)	5,000	1,306	2,129
Weekend Workshops	12,950	10,097	9,034
Exhibition Participation Fees	47,000	8,850	8,240
Shop Sales	109,817	77,903	56,721
Subtotal	193,447	112,115	85,640
<u>Income from Investments</u>			
Gallery Fund	100,000	67,524	59,081
Clark Fund	70,000	39,673	34,711
Subtotal	170,000	107,197	93,792
TOTAL	1,516,432	540,097	602,387

* Paid Admissions

** Women's Committee income and donor designated funds are included in this FY80 Operating Budget total.

The Museum

	APPROVED BUDGET 1979-80	as of 2/29/80	as of 2/28/79
EXPENSES AND DEDUCTIONS			
Salaries and Wages	759,117	363,522	302,869
Employee Benefits	111,900	45,000	46,302
Pensions	6,319	2,669	3,159
Subtotal	877,336	411,191	352,330
<u>Administration Expenses</u>			
Office Supplies	12,090	3,941	2,820
Office Repairs	2,885	617	1,342
Computer Services	12,200	4,931	4,433
Telephone	18,500	10,202	8,143
Xerox	11,000	5,755	4,109
Postage	35,000	17,756	13,405
Office Equipment	13,195	5,398	373
Professional Services	48,930	23,908	12,649
Insurance	22,500	15,164	3,280
Equipment Rental	160	- - -	- - -
Printing	89,455	29,659	12,923
Subtotal	265,915	117,331	63,477
<u>Plant Expenses</u>			
Building Repairs	19,060	10,360	5,606
Building Utilities	113,780	36,064	40,487
Building Equipment	1,640	1,011	281
Building Supplies	13,800	4,615	1,678
Building Services	13,390	8,027	6,605
Painting	8,000	1,317	2,572
Fire Protection	900	- - -	193
Security Supplies	2,725	1,503	200
Subtotal	173,295	62,897	57,622

The Museum

APPROVED
BUDGET
1979-80

as of
2/29/80

as of
2/28/79

Allocation of general costs (160,000) (80,000) (62,500)

Administrative cost allocation - - - - (16,647) - - - -

Program Expenses

Subscriptions and Library 5,802 2,685 9,477

Travel and Entertainment 35,375 9,598 6,674

Cafritz Dinner 10,000 11,607 - - -

Publicity 6,690 1,791 15

Educational Supplies 4,950 1,630 5,733

Previews 10,500 5,226 4,746

Exhibitions 165,550 69,835 80,337

Restoration 21,000 - - - - - - -

Photography 7,250 1,724 2,344

Subtotal 267,117 104,096 109,326

Shop Merchandise and Expense 69,350 60,562 42,238

Contingencies 23,419 8,484 16,912

Subtotal 92,769 69,046 59,150

TOTAL 1,516,432 667,914 579,375

Revenue over (under) expenses - - - - (127,817) 23,012

Transfer among funds -
Women's Committee see page 1 69,000 - - -

Fund Balance - - - - (58,817) 23,012

The School
Statement of Income and Expenses for the 6 month Period
ending February 29, 1980

	APPROVED BUDGET 1979-80	2/29/80	2/28/79
SUPPORT AND REVENUE			
Gofts and Grants	151,000	10,800	7,206
Beaux Arts	20,000	41,097	8,250
Tuition and Fees	990,000	710,668	738,170
Investment Income	27,000	16,735	14,642
Commission Income	3,000	1,922	2,255
Miscellaneous	4,000	915	2,355
TOTAL	1,195,000	782,137	772,878
EXPENSES AND DEDUCTIONS			
Salaries and Benefits	856,500	402,203	410,291
Allocation of General Costs	160,000	80,000	62,500
Repairs and Maintenance	20,000	19,169	34,714
Scholarships and Fellowships	29,000	5,368	17,475
General Office Expense	12,000	4,892	9,186
Educational Supplies and Fees	55,000	39,831	30,344
Printing	20,000	17,537	7,897
Professional Services	2,000	4,325	7,995
Travel and Public Relations	6,000	4,706	4,097
Insurance	1,000	740	824
Dupont Center	20,000	8,902	11,810
Student Functions	2,000	967	587
Beaux Arts	10,000	19,019	- - -
Miscellaneous	1,500	369	181
TOTAL	1,195,000	608,028	597,901
Revenues over (under) expenses	- - - -	174,109	174,977
Transfer among funds - Women's Committee	10,000	10,000	4,000
Fund Balance	10,000	184,109	178,977

RESTRICTED FUNDS: Gallery Operating Fund

	<u>Beginning Fund Balance</u>	<u>Revenues</u>	<u>Expenses</u>	<u>Balance</u>
September Party		24,080	23,853	227
Polaroid Photo Series		15,000		15,000
Visiting Specialist (NEA)			2,733	(2,733)
Puryear Purchase		4,000	4,000	-0-
Senegalese Exhibition			2,332	(2,332)
Restoration of the Constable		2,100	2,060	40
Archives (NHPRC)		32,422	1,014	31,408
Restoration of Cropsey	400		185	215
Daumier Exhibition		62,991	62,991	-0-
Daumier Humidity Control Project			296	(296)
Hammer Auditorium	20,285		8,273	12,012
I.F. Berkowitz Memorial Fund		20		20
Exterior Improvement		2,300		2,300
Audio Visual Fund		1,036	812	224
Brush Purchase		15,000	15,000	-0-
Marshall Fund - Discover America		7,500		7,500
Redskin Fund - Archivist	1,616		1,600	16
Mobil Corp. - Open Evening		60,000		60,000
Services in the Field (NEA)		15,090	15,090	-0-
Conservation of 14 Paintings (NEA)		10,000	11,040	(1,040)
Purchase Works of Art (NEA)		17,488		
Friends		18,000	35,675	(187)
Purchase American Drawings		2,458		2,458
Frank Wright Exhibition		10,000		10,000
Building Fund	16,308		4,007	12,301
Washington Curator Fund	3,785	9,000		12,785
Drawing, W.C., etc. Catalog			175	(175)
Women's Committee & Polaroid Acc.	2,476			2,476
N.H. Library Foundation Fund	3,910			3,910
Deaccession Fund	674,824		83,450	591,374

RESTRICTED FUNDS: School Operating Fund

Kiln Gift		6,000	6,000	-0-
Martha Von Hirsh Fund	5,083		1,095	3,988
Murtagh Scholarship Fund		309		309
Geico Gift		4,000		4,000
Ford Foundation	38,500			38,500
Ford Foundation Enrichment	48,840			48,840
Ford Foundation Resources	20,000			20,000

GRANTS RECEIVABLE AS OF FEBRUARY 29, 1980

The following grants have been approved by February 29, 1980 and will be received during the 1980 fiscal year:

Museum

Photo Series	\$ 10,000
Biddle Exhibition	9,140
Biddle & Fig. Drwg. Catalogs	7,010
Images of the 70's	10,000
Vontongerloo Exhibition	50,000
Figure Drwg. Exhibition	10,010
Modern Painters	3,361
Du Bois Exhibition	12,000
Visiting Specialist	7,500
Senegalese Exhibition	35,000
Sargent Conservation	5,650
Challenge Grant	250,000
Purchase Works of Art	2,313
Prints & Drawings	6,392
Drwgs., Watercolors, Pastels Catalog	12,098
Park Service	200,000
Cafritz	50,000
Daumier Humidity Control Project	16,710
Polaroid (PWA)	5,000
	<hr/>
Total Museum	\$702,184

School

Cafritz	\$130,000
Charles E. Smith Family Foundation	5,000
Coca-Cola (operating support)	5,000
	<hr/>
Total School	\$140,000

CORCORAN
GALLERY OF ART · SCHOOL OF ART
SEVENTEENTH STREET &
NEW YORK AVENUE, NORTHWEST
WASHINGTON, DC 20006
(202) 638-3211

WASHINGTON ART GROUP

The Washington Art Group consists of businessmen and women, lawyers, doctors, government officials, museum directors and others who have a particular interest and appreciation for art. Luncheon meetings of the Group are held on Mondays in the Corcoran.

Potential speakers for the Washington Art Group include: Senator Pell, Rep. Yates, Livingston Biddle, museum directors, and art collectors.

Please indicate any suggestions you may have for future speakers and return to Lorna Tilley.

D R A F T
Minutes of the Meeting
Executive Committee
March 14, 1980

Members of the Executive Committee present were Mesdames: Alper, Denby (representing the Women's Committee) and Vanderpool; and Messrs: Blachley (representing the Friends), FitzGerald, Hull, Jewett, Kinney, Kreeger, Rea and Schwartz.

The Meeting was called to order by Chairman, David L. Kreeger at 12:35 PM.

The minutes of the February 11, 1980 meeting were approved with the following ammendments: (1) the date of the meeting was February 11, not February 14, and (2) following the the Investment & Finance Committee Report, it was necessary for Mr. Jewett to depart and the meeting was then chaired by Mr. Hall.

The Financial Report was given by Dr. Marzio who pointed ^{to} ~~out~~ the added Restricted Funds Sheet that is now attached to the Financial Report and also the Grants Receivable Sheet that is now included. Both ^{are intended} ~~will~~ give a better picture of the Income/Expenses for the Gallery and School.

Dr. Marzio noted that there is a serious cash squeeze ^{because, but that} ~~just now while~~ awaiting the funds that are to be called in. Mr. Kreeger asked for an explanation of the magnitude of the situation. Dr. Marzio explained that \$200,000 is expected from the Park Service no later than the end of June, and \$100,000 is expected from Dr. Hammer on April 1, and \$180,000 from the Cafritz Foundation [?] ~~on~~ _____.

Mr. FitzGerald suggested that the Executive Committee receive a cash flow chart at all meetings and volunteered to work with Ms. Goffe in the preparation of ~~this form.~~ a format.

Dr. Marzio reported that there are some necessary budget adjustments which are not due to irresponsibility on the part of the department heads but ~~just~~ to inflation and cost over runs ~~that are~~ often due to justified expenditures. The Executive Committee authorized the Financial Committee to review the figures and report back to the ~~Committee~~. ^{Exec.} ~~full committee~~. ^{Board}

Dr. Marzio presented a report on Food Services within the Gallery and noted that Lansdowne Catering had decided not to become involved in the restaurant, ~~on the advice of their accountant~~. There are two other interested parties for this venture and Dr. Marzio will ^{soon} be calling a meeting of the Cafe Committee ~~to do~~ ^{for} an analysis, ~~very soon~~. Mrs. Vanderpool asked that the January minutes reflect that the Executive Committee had voted to expend \$100,000 from the Endowment for this cafe.

Mr. Hull reported that planning sessions continue to be held regarding the Auditorium renovation and that the committee expects to receive presentation materials next ~~Thurs.~~ ^{week.} There ~~has been~~ ^{will be} a meeting with the School Faculty members who utilize the facility and a meeting with staff is planned to receive their suggestions. ~~Dr. Marzio is tentatively scheduled to meet with Dr. Hammer the first week in April with the goal being to have Dr. Hammer make the first payment so as to begin the construction.~~ It will take four months to complete the renovation and dedication could be held in conjunction with the Masterpiece Exhibition that Dr. Hammer is bringing to the Corcoran October 1, 1980. The Executive Committee will decide at their next meeting ~~as to whether~~ ^{when} ~~or not they will proceed~~ ^{ed} with the renovation ~~after learning Dr. Hammer's decision.~~

Dr. Marzio announced that the Museum will now be open Thursday evenings as a result of a grant from the Mobil Oil Corp. The \$60,000 grant will enable to Museum to remain open until 9:00 pm. for one year. An event ^{will be scheduled} ~~is needed~~ to coincide with the first open night ~~which will be~~ ^{on} May 22, 1980. Mobil has decided to use printed material in its promotion of this

event. Dr. Marzio noted that Mobil was not in favor of the Museum being open on Sunday evenings since ^{would} it conflicted with ~~many~~ television events that Mobil sponsors. Thursday is the third most populated evening for the Smithsonian Institutions ^{museum} and it is also an evening that ^{many stores} the shops are open in the District.

Mr. Kreeger reported on the ^{to} ~~Westrich~~ ^{to} Proposal which is a project that would utilize the 18,000 sq. feet of the New York Avenue parking lot to construct a high rise building with the Corcoran leasing the land to the developer Westfield Realty, who would construct the building. The Corcoran would retain approximately three floors of the building, or 45,000 sq. ft., and ^{would} share in the rental of the upper floors. Mr. Westrich is willing to expend ^{\$20,000} ~~\$25,000~~ of his funds to determine the commercial feasibility of this project. Since the Corcoran is a public institution it would not be committed to the terms of his study but would be able to obtain competitive bids with Mr. Westrich stepping aside if he was out bid and still paying for the study.

^{on the} Considerable discussion ^{which} followed this proposal for unused land which could be turned into a valuable asset. Mr. Schwartz noted that the grass strip ^{on New York Avenue} belongs to the District. ^{In response to} Mr. Jewett questioned ^{regarding plans to which the} the need of 45,000 sq. ft. ^{could be put,} and Dean Thoms replied that the Jackson School proposal is for a limited ^{will be} amount of time (10 years) and additional space is ^a indeed needed ^{for} to improve the school programs.

and perhaps losing control over the project; he added that he favored a construction project, but under control of the Board. project,

Mr. Jewett questioned if this was the best way to approach such a new construction if we are serious about it. Should we ^{asking whether the Corcoran should put itself into it had} be in the hands of an architect we have not hired?

Mr. Hull noted that the Corcoran is not giving up control of design for this \$15,000 expenditure on the part of Mr. Westrich. Mr. Kinney suggested consulting representatives of the Museum of Modern Art in New York or the Whitney Museum regarding their ^{experience with} expertise on "air rights". Ms. Goffe noted consideration should be given to taxes on unrelated business income. Mr. Kreeger replied that all of these matters require serious thought and reminded the Committee that Mr. Westrich is simply asking to do a feasibility study of the commercial aspects of building a high-rise building on this property.

A motion was approved to ^{refer} present the Westreich Proposal ^{to the} to the full Board of Trustees at their next meeting March 24, 1980 and to recommend they delegate a sub-committee, namely the Buildings & Grounds Committee with Mr. Hull, ^{to negotiate with Mr. W. &} chairman, to report to the Executive Committee and to recommend to the full Board Mr. Westreich's proceeding with a feasibility study provided the proposal is completed within one year. The Corcoran would grant Westfield Realty a right of first refusal provided the Corcoran decides to proceed with development.

The Development Committee Report was given by Mrs. Muccio who noted that the NEA Challenge Grant funds are expected to be ^{disbursed} in mid-June.

The attached detailed Development Report shows that all is on target in comparison ^{with} to last year's figures for the same time. ^{income} The membership category is up \$2,000 over last year, ^{in income}. Mr. FitzGerald reported that 24 trustees have given for this fiscal year, but 31 have not yet contributed and he encouraged earlier giving, so as to enable a better picture for the cash/flow charts. He recommended a sub-committee to contact trustees and Mr. Kreeger recommended that Mr. FitzGerald speak to the full board. Mrs. Vanderpool suggested a deadline date ~~being chosen~~ for giving, i.e. all pledges by May 1.

Mr. FitzGerald reported that the Capital Campaign plans to tap new corporate sources and is compiling a broader list of corporations beginning with the local ones and expanding nationally.

The top priority issue at this date is the NEA Climate Control grant of which \$150,000 must be spent in order to call down ~~the~~ \$50,000 from NEA.

Plans are proceeding for a Donor's Dinner to be held May 12. The design firm of Staples & Charles has been hired to design a ^{bronze} ~~substantial~~ plaque to be hung in the atrium; The plaque will credit donors in three categories: \$500,000 and above; ^{\$50,000} ~~up to~~ \$500,000, and \$25,000 to \$50,000. ??

Education/Shop Committee report was given by Dr. Marzio for Mrs. Salant. A meeting of the committee will be called shortly to discuss ways to deal with the handicapped.

Reporting for the Women's Committee, Mrs. Denby noted that the Ball has been sold out with 24 Corporate tables and with 1100 anticipated attendance ~~for the event~~. Dr. Marzio commented upon the fact that the Women's Committee is a volunteer organization and ~~yet it~~ ^{best} is one of the ~~most well~~ run organizations within the institution. He also noted what a splendid tea the Belgian Embassy gave to honor the Women's Committee and to launch the 1980 Ball which will commemorate Vantongerloo, a Belgian artist. Mr. Kreeger suggested that the Women's Committee consider raising the \$125.00 ^{price} ~~ticket~~ for the Ball to \$150.00 next year since it is such an attractive event. Mrs. Denby also reported that the plans for the landscaping of the exterior of the building will proceed due to a generous donation ^{and Mr. and Mrs. Hull.} from Mr. and Mrs. Kreeger. On April 9, the Women's Committee will visit the National Gallery. ??

Art School Com. Plans for the SurPrize Party are proceeding on target with major prizes having now been obtained for this event on May 20. Mr. Schwartz reported the tickets will sell for \$100 each. The Committee has ~~also~~ recommended that Peter Thomas and Peter Marzio deal with the faculty evaluation problem and make recommendations to the Art School Committee.

Reporting for the Special Events Committee, Mrs. Alper urged all trustees to come to the luncheon ~~given by the Corcoran Lecture Committee~~ to honor Yeudi Menuhin on March 17. The Washington Art Group will present photographer, Bruce Davidson, on March 31 and the Tokyo String Quartet[†] will play March 14¹ and March 28. Mrs. Alper recommended that Dr. Marzio give a director's tour to new trustees as a way of stimulating their interest, ~~in the Corcoran.~~

Buildings & Grounds Committee Mr. Hull reported that an appraisal has been obtained on the Dupont Circle Building and also noted that three proposals for sale of the building have been made. No action will be taken, however, until the Jackson School project is completed.

Mr. Kreeger commended Mr. Hull on his negotiating activities and Mr. Hull was asked to present a written report to the full Board of Trustees at their ^{March 24} next meeting, (March 24) attaching the offer, the appraisal^s and his recommendations.

from \$100
Friends Mr. Blachley reported that the Friends are considering raising the membership fee to \$125 ~~00~~, effective January 1, 1981. Mrs. Alper asked if it was ~~not~~ time to consider raising all other membership categories and Mrs. Muccio replied that it is being considered, ~~but that the time is now appropriate.~~
Report of the Associate Director Reporting for the Works of Art Committee, Mrs. Vanderpool noted that 15 paintings had been approved to be shown in the ~~Mexican~~ *in Mexico and* exhibit, questioned whether the date could be set earlier to coincide with the International Museum Community Meeting. ~~Ms. Livingston~~ said she would look into the matter.

Works of Art Committee is planning an April 2nd meeting to consider budget planning for 1982. Mrs. Vanderpool noted that expenditures will be cautious since it is most likely that NEA grants will be less in the coming years due to their geographic distribution of funding.

Ms. Livingston reported on the splendid reception that John Alexander received for his opening in the Modern Painters Series at the Corcoran sponsored by SCM. Rosalind Solomn is the next photographer to be shown in Gallery 3. Ms. Livingston also noted that the Austrian Avant-Guarde exhibition planned for December 1980 has been cancelled by the Austrian government.

Report of the Director Dr. Marzio reported that he had just come from a meeting with several ~~Senators~~ and that prospects for receiving regular funding are not optimistic, ~~from the~~ Park Service.

was
There being no further business, the meeting *was* adjourned at 2:50p.m.

Respectfully Submitted,

Lorna Tilley
Secretary

Sheela —
any corrections
for Development
Page 4.

Thanks
Lorna

OK
w/ change
Thanks
S.

CORCORAN
GALLERY OF ART · SCHOOL OF ART
SEVENTEENTH STREET &
NEW YORK AVENUE NORTHWEST
WASHINGTON, DC 20006

The President and Board of Trustees of the Corcoran Gallery of Art request
the honor of your presence at a reception to preview the exhibition

Daumier in Retrospect, 1808-1879
The Armand Hammer Daumier Collection

on Thursday, September 20 from six to eight pm

Admits two persons.

Admission to be membership card or invitation only.

D R A F T
Minutes of the Meeting
of the Executive Committee
March 14, 1980

*The Minutes of Feb 11 were approved with the following amendments: 1) Date of meeting was Feb 11
2) p. Insert "following."*

The Minutes of the Meeting of February 11, 1980 were corrected to read Feb. 11 in stead of the typo that read 2/14 and to insert following the Investment & Finance Com. Report to read "It was necessaary for Mr. Jewett to depart and the meeting was then charred by Mr. Hall" The minutes were approved as so ammended.

the Financial Report was given by Dr. Marzio who pointed out the added Restricted Funds Sheet that is now attached to the Financial Report and also the Grants Receivable Sheet that is now included. Both will give a better picture of the, Income/Expenses for the Gallery and School.

Dr. Marzio noted that there is a serious cash squeeze just now while awaiting the funds that are to be called in. Mr. Kreeger asked for an explanation of the magnititude of the situation. ~~Dr. Marzio explained that \$200,000 is expected from the Park Service no later than the end of June and \$200,000 is expected from Dr. Hammer on April 1 and \$200,000 from the Cafritz Foundation.~~ Dr. Marzio explained that \$200,000 is expected from the Park Service no later than the end of June and \$_____ is expected from Dr. Hammer on April 1 and \$_____ from the Cafritz Foundation.

Mr. FitzGerald suggested that the Executive Committee receive a Cash Flow Chart at all meetings and volunteered to work with Ms. Goffe in the preparation of this form.

Dr. Marzio reported that there are some necessary budget adjustments which are not due to irresponsibility on the part of the department heads but just to inflation and cost over runs that are often due to justified expenditures. The Executive Committee authorized the Financial Committee to review the figures and report back to the ^{Exec} Committee.

Dr. Marzio presented a report on Food Services within the Gallery and noted that Lansdowne Catering has decided not to become involved in the restaurant on the advice of their accountant. There are two other interested parties for this venture and Dr. Marzio will be calling a meeting of the Cafe Committee to due an analysis very soon. Mrs. Vanderpool asked that the January minutes reflect that the Executive Committee had voted to expend \$100,000 from the Endowment for this cafe.

Mr. Hull reported that planning sessions continue to be held regarding the Auditorium renovation and that the committee expects to receive presentation materials next Thurs. There has been a meeting with the School Faculty members who utilize the facility and a meeting with staff is planned to receive their suggestions. Dr. Marzio is tentatively scheduled to meet with Dr. Hammer the first week in April with the goal being to have Dr. Hammer make the first payment so as to begin the construction. It will take four months to complete the renovation and dedication could be held in conjunction with the Masterpiece Exhibition that Dr. Hammer is bringing to the Corcoran October 1, 1980. The Executive Committee will decide at their next meeting as to whether or not they will procede with the renovation after learning Dr. Hammer's decision.

Dr. Marzio announced that the Museum will now be open Thursday evenings as a result of a grant from the Mobil Oil Corp. The \$60,000 grant will enable to Museum to remain open until 9:00 pm. for one year. An event is needed to coincide with the first open night which will be May 22, 1980. Mobil has decided to use printed material in its promotion of this

event. Dr. Marzio noted that Mobil was not in favor of the Museum being open on Sunday evenings since it conflicted with many television events that Mobil sponsors. Thursday is the third most populated evening for the Smithsonian Institutions and it is also an evening that the shops are open in the District.

Mr. Kreeger reported that he and Mr. Hull and Dr. Marzio had met with Mr. Stanley Westrich of Westfield Realty on the possibility of a building being constructed on the New York Avenue site of property which is now used as a parking lot. The Corcoran would share in profits from the rental of approximately 45,000 sq. feet. Mr. Westreich would be willing to expend approximately \$15,000 to determine the commercial feasibility of constructing a high rise building on this site

Mr. Kreeger reported on the Westrich Proposal which is a project that would utilize the 18,000 sq. feet of the New York Avenue parking lot to construct a high rise building with the Corcoran leasing the land to the developer Westfield Realty who would construct the building. The Corcoran would retain approximately three floors of the building or 45,000 sq. ft. and share in the rental of the upper floors. Mr. Westrich is willing to expend \$15,000 of his funds to determine the commercial feasibility of this project. Since the Corcoran is a public institution it would not be committed to the terms of his study but would be able to obtain competitive bids with Mr. Westrich stepping aside if he was out bid and still paying for the study.

Considerable discussion followed this proposal for unused land which could be turned into a valuable asset. Mr. Schwartz noted that the grass strip belongs to the District. Mr. Jewett questioned the need of 45,000 sq. ft. and Dean Thoms replied that the Jackson School proposal is for a limited amount of time (10 years) and additional space is indeed needed to improve the school programs.

Mr. Jewett questioned if this was the best way to approach new construction if we are serious about it. Should we be in the hands of an architect we have not hired?

Mr. Hull noted that the Corcoran is not giving up control of design for this \$15,000 expenditure on the part of Mr. Westrich. Mr. Kinney suggested consulting representatives of the Museum of Modern Art in New York or the Whitney Museum regarding their expertise on "air rights". Ms. Goffe noted consideration should be given to taxes on unrelated business income. Mr. Kreeger replied that all of these matters require serious thought and reminded the Committee that Mr. Westrich is simply asking to do a feasibility study of the commercial aspects of building a high-rise building on this property.

A motion was approved to present the Westreich Proposal to the full Board of Trustees at their next meeting March 24, 1980 and to recommend they delegate a sub-committee, namely the Buildings & Grounds Committee with Mr. Hull, ^{to negotiate with Mr. W.} Chairman ^{to} report to the Executive Committee and to recommend to the full Board Mr. Westreich's proceeding with a feasibility study provided the proposal is completed within one year. The Corcoran would grant Westfield Realty a right of first refusal provided the Corcoran decides to proceed with development.

The Development Committee Report was given by Mrs. Muccio who noted that the NEA Challenge Grant funds are expected to be dispersed in mid-June. ^{bursed}

The attached detailed Development Report shows that all is on target in comparison to last year's figures for the same time. The membership category is up \$2,000 over last year in income. Mr. FitzGerald reported that 24 trustees have given for this fiscal year but 31 have not yet contributed and he encouraged earlier giving so as to enable a better picture for the cash/flow charts. He recommended a sub-committee to contact trustees and Mr. Kreeger recommended that Mr. FitzGerald speak to the full board. Mrs. Vanderpool suggested a deadline date being chosen for giving, i.e. all pledges by May 1.

Mr. FitzGerald reported that the Capital Campaign plans to tap new corporate sources and is compiling a broader list of corporations beginning with the local ones and expanding nationally.

The top priority issue at this date is the NEA Climate Control grant of which \$150,000 must be spent in order to call down the \$50,000 from NEA.

Plans are proceeding for a Donor's Dinner to be held May 12. The design firm of Staples & Charles has been hired to design a substantial plaque to be hung in the atrium . The plaque will credit donors in three categories: \$500,000 and above; up to \$500,000 and \$25,000 to \$50,000.

Education/Shop Committee report was given by Dr. Marzio for Mrs. Salant. A meeting of the committee will be called shortly to discuss ways to deal with the handicapped.

Reporting for the Women's Committee, Mrs. Denby noted that the Ball has been sold out with 24 Corporate tables and with 1100 anticipated attendance for the event. Dr. Marzio commented upon the fact that the Women's Committee is a volunteer organization and yet it is one of the most well run organizations within the institution. He also noted what a splendid tea the Belgian Embassy gave to honor the Women's Committee and to launch the 1980 Ball which will commemorate Vantongerloo a Belgian artist. Mr. Kreeger suggested that the Women's Committee consider raising the \$125.00 ticket for the Ball to \$150.00 next year since it is such an attractive event. Mrs. Denby also reported that the plans for the landscaping of the exterior of the building will proceed due to a generous donation from Mr. and Mrs. Kreeger. On April 9 the Women's Committee will visit the National Gallery.

Art School Com. Plans for the SurPrize Party are proceeding on target with major prizes having now been obtained for this event on May 20. Mr. Schwartz reported the tickets will sell for \$100 each. The Committee has also recommended that Peter Thomas and Peter Marzio deal with the faculty evaluation problem and make recommendations to the Art School Committee .

Reporting for the Special Events Committee, Mrs. Alper urged all trustees to come to the luncheon given by the Corcoran Lecture Committee to honor Yeudi Menuhin on March 17. The Washington Art Group will present photographer Bruce Davidson on March 31 and the Tokyo String Quartet will play March 14 and March 28. Mrs. Alper recommended that Dr. Marzio give a director's tour to new trustees as a way of stimulating their interest in the Corcoran.

Buildings & Grounds Committee Mr. Hull reported that an appraisal has been obtained on the Dupont Circle Building

Mr. Kreeger commended Mr. Hull on his negotiating activities and Mr. Hull was asked to present a written report to the full Board of Trustees at their next meeting (March 24) attaching the offer, the appraisal and his recommendations.

Friends Mr. Blachley reported that the Friends are considering raising the membership fee to \$125.00 effective January 1, 1981. Mrs. Alper asked if it was not time to consider raising all other membership categories and Mrs. Muccio replied that it is being considered but that the time is now appropriate.

Report of the Associate Director Reporting for the Works of Art Committee, Mrs. Vanderpool noted that 15 paintings had been approved to be shown in the Mexican exhibit ^{and} questioned whether the date could be set earlier to coincide with the International Museum Community Meeting. ~~Ms.~~ Ms. Livingston said she would look into the matter.

Works of Art Committee is planning an April 2nd meeting to consider budget planning for 1982. Mrs. Vanderpool noted that expenditures will be cautious since it is most likely that NEA grants will be less in the coming years due to their geographic distribution of funding.

Ms. Livingston reported on the splendid reception that John Alexander received for his opening in the Modern Painters Series at the Corcoran sponsored by SCM. Rosalind Solomn is the next photographer to be shown in Gallery 3. Ms. Livingston also noted that the Austrian Avant-Guarde exhibition planned for December 1980 has been cancelled by the Austrian government.

Report of the Director Dr. Marzio reported that he had just come from a meeting with several senators and that prospects for receiving regular funding are not optomistic from the Park Service.

There being no further business the meeting adjourned at 2:50p.m.

Respectfully Submitted,

Lorna Tilley
Secretary

Attendance: 16

3/14/80

Mrs. Vanderpool

Mrs. Kenly

Alper

Blackley

Schwartz

Krueger

Rea

F. Krueger

Jewett

Fitzgerald

Hull

Maggio
Thomas
Jane
Muccio
Snead
Goffe
Tilly

Alper

Kenly WC

Vanderpool

Blackley - F.

Fitzgerald

Hull

Jewett

Kenn

Krueger

Schwartz

Rea

Minutes of the Meeting
of the Executive Com.
March 14, 1980

1. Minutes Corrections: Date: Feb. 11
Insert following ^{the} Quett/Finance Report

"It was necessary for Mr. Quett to
depart & the meeting was then
chaired by Mr. Fell.
Approved as so amended.

Financial Report: RM

Restricted funds sheet gives a
~~Straight up~~ picture of In/Ex
for Gall/School.
Grants Receivable now included.

Seniors Care squeeze - \$ ~~with~~
\$700,000 just waiting to be called in
but not here now.

from a Corp develop - & as
any help Exe could provide.

WCK: What is Magnitude of situation -
if ^{man} is needed for Apr May. until
Park Service comes in.

put in Short term - 6: over 25,000
 80,000 "
 460,000

Suggest use Receiver:

WFG: Cash flow ^{Chart} Schedule at all Exec Mtgs.
 Showing Monthly or Quarterly
 what we can expect from grants
 or Park Service, or various sources.

Wm will use given on
 traditional form to prepare
 Cash flow.

DLK

Estimated date for 700,000

Park Service: no later ^{end} June 200,000

Hammer: April - 75,000

Capriz

: Early
 April

25

30,000

file in

50,000

cell down

100,000

PCRM
authority
from spec

Budget Adjustments — Ste Com to
Authr, Financial Review Com
to look at $\frac{1}{2}$ yr figures.
I. is $\frac{1}{2}$ a bit higher.

Not due to irremediable on part of dept heads.
Wants to Auth Fin to review (situation).
~~Person~~ Cost overruns are often
justified due to income.

Swett Supports procedure.
School Com

PCRM Food Services sorry to report that
Endowment has decided not to
be involved in Cafe. ^{their accountant reasoned} They not be involved.
I other interested since then.
Will be calling for — 6. of
Cafe Com to do analysis
soon.

Minutes from Jan. to reflect \$100,000 from Endowment
for Cafe

Should show 100,000 surplus
1 yr. to begin to I & Capital Improvements
Income ✓ flow from it = income

f.

producing unit.

Auditorium

Hall / PCRM ^{next} ready Thurs. Presentation materials

Meeting of faculty members
to receive suggestions.
a staff meeting.

Intensely scheduled to meet
8th Harmon 1st WK in April
Goal: to) have payment
to start construction.
Climate control is key to
begin dust on.

4 Months to renovate.
goal: to) dedication in conjunction
of Masterpiece Exhibition Oct 1.

BLK: ^{ready} designs for 3/24 — yes.
\$ 245,000 for total renovation.
~~at~~ at next 6. & discuss
whether to proceed & renovate
after Harmon decision.

Mobile Open NightThurs.

May 22

rejected Sun. b they sponsor

SAT^①Sun^②③ Thurs.

from Smithsonian

①

② Shopping Night

Some event to coincide w event.

Poster w distributed

most PR \$ w spent on print ads.

\$60,000 grant covers 38% indirect

cost w help

operating budget

Westreich Proposal

Parking Lot area space

ALK approached by Builder:

Stanley Westreich (Arling, Va)

side of Bridge - in process
of bldg. tallest bldg in Rosslyn.

Wes → ALK

Corcoran needs more space & I
suggestion for you on cost + bldg
you income.

6.

Utilize Parking lot on NY Ave
of 18,000 sq. ft. - He build for us
an extension - a high rise
Bldg. in exchange for land
he / give us perhaps
^{45,000}
30,000 sq ft + we w/ participate
in profit of rental of upper
floors. w/ control activities.
Pass fine Arts Com.

✓. to — or Study 1 / Cost
\$15,000 at his exp. to
determine feasibility of project.
If feas. from commercial point
of view: he / build Bldg.

We are public - non-profit
+ not commit to his terms
unless competitively terms are found.
If out-bid he / step aside
+ Study ^{he} still pay for study

What type of Authorization from EEC:

Mike Ward added 5 yr. Expiration Date

1966 : Land appreciation
 5 yr is unrealistic -
 suggest
 Block study in 90 days.
 6 mos to submit plan.

NEK : Unused land & be turned into
 valuable asset.
 suggest 1 yr to develop ideas.

Schwartz : Same exercise twice.
 Grass belongs to District
 1 yr. is reasonable

Pam : 1970 Model - Union Bldg sits on small corner
 of land. Negotiated with Union Bldg
 Nothing in our agreement prevents us
 from Bldg next to Bldg.
 & mock wing designed -
 Fine Arts Com. did not pass b/c
 of distance & Union Bldg + C&A
 & space B Fine Arts Com. require?
 Background information

Jewett: Why do we need 45,000 sq ft?

PT additional school space to improve program. GT is a limited time ^{people}.

why:

WCK Extension of N Bldg talked & many but here is a wing being left for O.

PT Typous (. rented for storage

Jewett Are we serious & construction is N, best way to go about it: to be in his hands Architect. & planning wise?

✓ we hire our own people - do our study - bid & anyone ✓ Bld.

We / be in control

Architect is free study from West.

Hull: Not up control of design per \$15,000 expenditure

WCK: Suppose Westrick gives plan x - & Carr gives fr. deal. - if Westrick can't match terms in our judgment.

Ann Van: Give proposal of what we want.

ALCK: Must be advantageous to ~~developer~~ ^{developer}

~~suppose alternative to & we get~~
~~Mill. & face~~

ALCK
determining
this

Must know alternatives

1. What his proposition
2. The shop around

6-floors - does that make commercial
sense.
possible &.

Who Retains Title - we + option to
purchase Bldg. long term
land lease.

Don: Lease is attractive to ~~in~~ :
~~then~~ density restrictions
for space. Formula applied
to whole plot.

WE commit

Some ✓ go to
Krug: Talk to MOMA in NY & Whitney re:
air rights

to consult with expertise.

Question: ^{Consider:} Tax on unrelated by income.
property or Tax roles.

Answer: 1 yr. including 3 mos
given / to develop decent prop. 0.8%.

Included in Art Transport and it also.
doesn't expect to be. Kelly.
Just Commercial Sense.

Motion: Submit to Bd on 3/24 (Prop of
SW & rec. "approve &
understand. Call this be
done within 90 days ^{study} & 1 yr
Concrete prop of Bldg.

Core grant Westfield a right of 1st
refusal. provided we decide
to proceed & development.

Just delegate DLK & Hull to negotiate Stanley to
a package to meet

7B More time &) Westch respond to Sub-Com.

Jewett: Guest to explore or SW
 1) Trying to Sub-mit Prop
 2) " of Rt of 1st Refusal
 3) Question of ownership of land
 4) Are we willing to agree to long-term lease.

ack: If not feasible commercial drop it
 If so - then proceed & these questions

ack we are asking at 1 point -
 is 1 Commercially feasible
 Hull Study → (done 1st.)

ack Negotiating terms now too soon.

Motion: Present to Bd & ask them to delegate
 Sub-Com to report to Exec
 Hadlari's Com to " to Exec &

Sheila: Develop Report

NEA Chall grant Covered by PCM
 " reports rec'd on 2/14 due 3/1,
 procedure requires until 5/1,
 3 dispersed in mid-June

Where we ✓ be on all cat.
 in develop Report.

Gifts — fig
 membership up to 2,000 over last yr
 in income.

Refer to attached report.

F6: 24 Trustees have

31 have Not Contributed 1 yr.
 traditionally contribute in sum.
 Encourage to give earlier to enable
 intelligent cash flow.

Sub-Com. ✓ go to trustees
 & encourage — DLK: let's
 go to Full Bd.

Am: Suggests a deadline for giving.

F6: Pledges By May 1

Ann: Corporate Sources? Reputation for restricted & un-restricted.

Plans for new Corporation?
~~Yes~~ ^{yes} ~~FB~~ ^{FB}: Capital Campaign is putting together a broader list of Corps. beginning of local DC & expanding nationally.

NEA - Climate Control 150,000 needed to receive ^{call-down} 50 from NEA.
~~being issue~~. Top priority issue.

Boxer/Blanner pcm May 12 Staples & Chas firm I have designed a substantial plaque that may be added to.
 3rd group of giving: 500 + 5.

② upto 500,000 ⑦ 25-50

A Thank-you dinner for contributors.

Is it to have plaque? - Rea

pcm: yes is essential.

Ann: Can Alex Gruen ^{property} be turned into cash
yes when sold as whole. $2\frac{1}{2}$ % of \$1 mil

Invest fin None
educ: if meeting of ^{sub-}educ re:
handicapped probs

Wom Com: 24 Corp. sponsors - sold out
115 Tables 20,000 (. turned in Juk.
Janabury project of done
due to M/M Freezer contribution
Mr. Gaine's from Richmond
presented ideas to —
CGA more understandable to
restors.

April 9 - We to Nat'l Gallery for Tour
In Volunteer program nec. to
pcm: Such a well run organ. not drawing
an Staff resources.
Belgian Ambass gave kr to Launch Ball.
Vantongerloo a Belgian.
\$125 / ticket at 17 yr. Talk on Bd for yrs
& CGA is always been together & CGA is
so attractive & has grown up.
C. E. 150 next yr since aim is so attractive

Art School Schwartz

Sur Prize — 2 — 5/20

2 Autos

1 G Davis

an outstanding event at \$100/ticket

Neibart Center

Jackson School — Bldg + Grads Com
30,000 sq ft (. shared).

moving along.

Goals + objectives: Faculty Evaluation
if PCM + PT deal or it & gain
Access to A.S. Com.

16 deal of Faculty I do not
want to until consider Cost of living.

S.E.

→ Yehudi Menuhin luncheon 3/17
Circosian Lecture Com.

Bruce Davidson 3/31 WAG
\$12 for Guest.

Trustees given a tour by PCM
Consider 1 as a way of Stimulating Trustees
Particularly for new trustees.

Blg & Gds Hull

16.

Zone: Commercial

Report Curial 7000 sq ft. C-2-A
provided we receive Jackson
School - Authorized to ~~sell it~~ ^{obtain} appraisal

Appraisal: Comparative prices
of 560,000 comparable prices =
on
600,000

or Location: 750,000 or give if
extended terms to purchaser.

offer:

525 down

30/10 yrs.

300 at end of 10 yrs

= 825,000 present value

Peabody
Malcolm ~~Peabody~~ 750-100? (Too →)

Jane Harlan ✓.

Realtor wants exclusive listing.

Not been advertised yet -

No efforts been made to advertise it.

Go for Bd

Estimate Attraction in). The cash is not interest.
350, to put I into shape.

Approached Indonesians? No Kinney

KINNEY: Melrod is a reputable person. In cash/flow.
interest rate volatile - Take Bird in Hand. 750 cash

Swett Restriction of gallery selling?

~~proceeds~~ restriction

Space or proceeds used for Wash artists retained & leased until 9/29

& used as secondary gallery

proceeds to finance C&A

4. Experimental programs

B. forum for showing indep art act

C. Exper in media techniques beyond

JL: "Spirit is to continue Contemporary Arts Activities"

JKK: Commend Hadlai on negotiating written

On 3/24 Submt received from Hull Com.

to present which of proposition

to accept. attaching offer, appraisal & recommendation.

CG: 100% sure of next spec.

Hull: yes ^{based} on condition of Jackson School.

② lack of Public offer - criticism of Bd for not \rightarrow Public.

JKK Have spoken to 3 others.

Friends Blackley
raising by 25% membership fee
effective Jan 1, 1981. (795)

alpen Turn to raise membership fee?
SM will consider it / not sure time
is right right now at / (

SL Report of Assoc Dir

Ann: Approved 15 Pts to Mex. Exhibit
dates prior to Ann Exhibit mtg.
Set opening of Exhibit earlier. IEA
Call ed McBride to notify.
re: SM list of gifts

NEA one of our Best friends
But new thrust →. P/ Geographical
distribution of funds. RWE → act
cautiously in funding → leaner
in future yrs.

JL Grant applications for next yr NEA grants.
WR of Art in Paper - need Creative ideas
from DC people who → to
fund / -

gearing up for Vancouver 100. + King on 4/21
John Allen - SCM pleased opening. + 2 gal Reviews
Next in Photo is Rosalyn Solomon.
of interest to DC is her list of VIP's @ 2 per
ap2 - WR of Art - Budget May thru '82

Australian Exhibition has been cancelled,
by Australian government.

PCM Report of Mr

Will (getting solicitation from Senators
who have been helpful.

In Hatfield. Not optimistic re:
another PK sermon

Adjourned: 2:50 P.M.

D R A F T
Minutes of the Meeting
of the Executive Committee
March 14, 1980

*The Minutes of Feb 11 were approved with the following amendments: 1) Date of meeting was Feb 11
2) p. Insert "following:*

The Minutes of the Meeting of February 11, 1980 were corrected to read Feb. 11 in stead of the typo that read 2/14 and to insert following the Investment & Finance Com. Report to read "It was necessaary for Mr. Jewett to depart and the meeting was then charred by Mr. Hall" The minutes were approved as so ammended.

the Financial Report was given by Dr. Marzio who pointed out the added Restricted Funds Sheet that is now attached to the Financial Report and also the Grants Receivable Sheet that is now included. Both will give a better picture of the, Income/Expenses for the Gallery and School.

Dr. Marzio noted that there is a serious cash squeeze just now while awaiting the funds that are to be called in. Mr. Kreeger asked for an explanation of the magnitude of the situation. ~~Dr. Marzio explained that \$200,000 is expected from the Park Service no later than the end of June and \$~~ ~~is expected from Dr. Hammer on April 1 and \$~~ ~~from the Cafritz Foundation.~~ Dr. Marzio explained that \$200,000 is expected from the Park Service no later than the end of June and \$ is expected from Dr. Hammer on April 1 and \$ from the Cafritz Foundation.

Mr. FitzGerald suggested that the Executive Committee receive a Cash Flow Chart at all meetings and volunteered to work with Ms. Goffe in the preparation of this form.

Dr. Marzio reported that there are some necessary budget adjustments which are not due to irresponsibility on the part of the department heads but just to inflation and cost over runs that are often due to justified expenditures. The Executive Committee authorized the Financial Committee to review the figures and report back to the ^{Exec} Committee.

Dr. Marzio presented a report on Food Services within the Gallery and noted that Lansdowne Catering has decided not to become involved in the restaurant on the advice of their accountant. There are two other interested parties for this venture and Dr. Marzio will be calling a meeting of the Cafe Committee to ~~due~~ an analysis very soon. Mrs. Vanderpool asked that the January minutes reflect that the Executive Committee had-voted to expend \$100,000 from the Endowment for this cafe.

Mr. Hull reported that planning sessions continue to be held regarding the Auditorium renovation and that the committee expects to receive presentation materials next Thurs. There has been a meeting with the School Faculty members who utilize the facility and a meeting with staff is planned to receive their suggestions. Dr. Marzio is tentatively scheduled to meet with Dr. Hammer the first week in April with the goal being to have Dr. Hammer make the first payment so as to begin the construction. It will take four months to complete the renovation and dedication could be held in conjunction with the Masterpiece Exhibition that Dr. Hammer is bringing to the Corcoran October 1, 1980. The Executive Committee will decide at their next meeting as to whether or not they will procede with the renovation after learning Dr. Hammer's decision.

Dr. Marzio announced that the Museum will now be open Thursday evenings as a result of a grant from the Mobil Oil Corp. The \$60,000 grant will enable to Museum to remain open until 9:00 pm. for one year. An event is needed to coincide with the first open night which will be May 22, 1980. Mobil has decided to use printed material in its promotion of this

event. Dr. Marzio noted that Mobil was not in favor of the Museum being open on Sunday evenings since it conflicted with many television events that Mobil sponsors. Thursday is the third most populated evening for the Smithsonian Institutions and it is also an evening that the shops are open in the District.

Mr. Kreeger reported that he and Mr. Hull and Dr. Marzio had met with Mr. Stanley Westrich of Westfield Realty on the possibility of a building being constructed on the New York Avenue site of property which is now used as a parking lot. The Corcoran would share in profits from the rental of approximately 45,000 sq. feet. Mr. Westreich would be willing to expend approximately \$15,000 to determine the commercial feasibility of constructing a high rise building on this site

Mr. Kreeger reported on the Westrich Proposal which is a project that would utilize the 18,000 sq. feet of the New York Avenue parking lot to construct a high rise building with the Corcoran leasing the land to the developer Westfield Realty who would construct the building. The Corcoran would retain approximately three floors of the building or 45,000 sq. ft. and share in the rental of the upper floors. Mr. Westrich is willing to expend \$15,000 of his funds to determine the commercial feasibility of this project. Since the Corcoran is a public institution it would not be committed to the terms of his study but would be able to obtain competitive bids with Mr. Westrich stepping aside if he was out bid and still paying for the study.

Considerable discussion followed this proposal for unused land which could be turned into a valuable asset. Mr. Schwartz noted that the grass strip belongs to the District. Mr. Jewett questioned the need of 45,000 sq. ft. and Dean Thoms replied that the Jackson School proposal is for a limited amount of time (10 years) and additional space is indeed needed to improve the school programs.

Mr. Jewett questioned if this was the best way to approach new construction if we are serious about it. Should we be in the hands of an architect we have not hired?

Mr. Hull noted that the Corcoran is not giving up control of design for this \$15,000 expenditure on the part of Mr. Westrich. Mr. Kinney suggested consulting representatives of the Museum of Modern Art in New York or the Whitney Museum regarding their expertise on "air rights". Ms. Goffe noted consideration should be given to taxes on unrelated business income. Mr. Kreeger replied that all of these matters require serious thought and reminded the Committee that Mr. Westrich is simply asking to do a feasibility study of the commercial aspects of building a high-rise building on this property.

A motion was approved to present the Westreich Proposal to the full Board of Trustees at their next meeting March 24, 1980 and to recommend they delegate a sub-committee, namely the Buildings & Grounds Committee with Mr. Hull, ^{to negotiate with Mr. W.} Chairman, to report to the Executive Committee and to recommend to the full Board Mr. Westreich's proceeding with a feasibility study provided the proposal is completed within one year. The Corcoran would grant Westfield Realty a right of first refusal provided the Corcoran decides to proceed with development.

The Development Committee Report was given by Mrs. Muccio who noted that the NEA Challenge Grant funds are expected to be dispersed in mid-June.

The attached detailed Development Report shows that all is on target in comparison to last year's figures for the same time. The membership category is up \$2,000 over last year in income. Mr. FitzGerald reported that 24 trustees have given for this fiscal year but 31 have not yet contributed and he encouraged earlier giving so as to enable a better picture for the cash/flow charts. He recommended a sub-committee to contact trustees and Mr. Kreeger recommended that Mr. FitzGerald speak to the full board. Mrs. Vanderpool suggested a deadline date being chosen for giving, i.e. all pledges by May 1.

Mr. FitzGerald reported that the Capital Campaign plans to tap new corporate sources and is compiling a broader list of corporations beginning with the local ones and expanding nationally.

The top priority issue at this date is the NEA Climate Control grant of which \$150,000 must be spent in order to call down the \$50,000 from NEA.

Plans are proceeding for a Donor's Dinner to be held May 12. The design firm of Staples & Charles has been hired to design a substantial plaque to be hung in the atrium. The plaque will credit donors in three categories: \$500,000 and above; up to \$500,000 and \$25,000 to \$50,000.

Education/Shop Committee report was given by Dr. Marzio for Mrs. Salant. A meeting of the committee will be called shortly to discuss ways to deal with the handicapped.

Reporting for the Women's Committee, Mrs. Denby noted that the Ball has been sold out with 24 Corporate tables and with 1100 anticipated attendance for the event. Dr. Marzio commented upon the fact that the Women's Committee is a volunteer organization and yet it is one of the most well run organizations within the institution. He also noted what a splendid tea the Belgian Embassy gave to honor the Women's Committee and to launch the 1980 Ball which will commemorate Vantongerloo a Belgian artist. Mr. Kreeger suggested that the Women's Committee consider raising the \$125.00 ticket for the Ball to \$150.00 next year since it is such an attractive event. Mrs. Denby also reported that the plans for the landscaping of the exterior of the building will proceed due to a generous donation from Mr. and Mrs. Kreeger. On April 9 the Women's Committee will visit the National Gallery.

Art School Com. Plans for the SurPrize Party are proceeding on target with major prizes having now been obtained for this event on May 20. Mr. Schwartz reported the tickets will sell for \$100 each. The Committee has also recommended that Peter Thomas and Peter Marzio deal with the faculty evaluation problem and make recommendations to the Art School Committee.

Reporting for the Special Events Committee, Mrs. Alper urged all trustees to come to the luncheon given by the Corcoran Lecture Committee to honor Yeudi Menuhin on March 17. The Washington Art Group will present photographer Bruce Davidson on March 31 and the Tokyo String Quartet will play March 14 and March 28. Mrs. Alper recommended that Dr. Marzio give a director's tour to new trustees as a way of stimulating their interest in the Corcoran.

Buildings & Grounds Committee Mr. Hull reported that an appraisal has been obtained on the Dupont Circle Building

Mr. Kreeger commended Mr. Hull on his negotiating activities and Mr. Hull was asked to present a written report to the full Board of Trustees at their next meeting (March 24) attaching the offer, the appraisal and his recommendations.

Friends Mr. Blachley reported that the Friends are considering raising the membership fee to \$125.00 effective January 1, 1981. Mrs. Alper asked if it was not time to consider raising all other membership categories and Mrs. Muccio replied that it is being considered but that the time is now appropriate.

Report of the Associate Director Reporting for the Works of Art Committee, Mrs. Vanderpool noted that 15 paintings had been approved to be shown in the Mexican exhibit ^{and} questioned whether the date could be set earlier to coincide with the International Museum Community Meeting. ~~SCM~~ Ms. Livingston said she would look into the matter.

Works of Art Committee is planning an April 2nd meeting to consider budget planning for 1982. Mrs. Vanderpool noted that expenditures will be cautious since it is most likely that NEA grants will be less in the coming years due to their geographic distribution of funding.

Ms. Livingston reported on the splendid reception that John Alexander received for his opening in the Modern Painters Series at the Corcoran sponsored by SCM. Rosalind Solomn is the next photographer to be shown in Gallery 3. Ms. Livingston also noted that the Austrian Avant-Guarde exhibition planned for December 1980 has been cancelled by the Austrian government.

Report of the Director Dr. Marzio reported that he had just come from a meeting with several senators and that prospects for receiving regular funding are not optomistic from the Park Service.

There being no further business the meeting adjourned at 2:50p.m.

Respectfully Submitted,

Lorna Tilley
Secretary